



**Transportation Improvement Board**

**January 26-27, 2006 – Lacey, Washington**

**Meeting Location:** Lacey Community Center, 6729 Pacific Avenue, SE, Lacey, WA  
(360) 412-3191

**Lodging Location:** AmeriTel Inn, 4520 Martin Way, Lacey, WA  
(360) 459-8866

**January 26, 2006  
WORK SESSION AGENDA**

<b>WORK SESSION</b>	<b>Page</b>
 <i>Emergent Nature Request</i>	
2:00 PM A. City of Elma: Harting Road	Greg Armstrong 49
 <i>Sidewalk Deviation Request</i>	
2:30 PM B. Spokane County: Hayford Road	Gloria Bennett 51
 <i>Program Issues and General Matters</i>	
3:00 PM C. Small City Pavement Preservation Selection	Steve Gorcester 54
4:00 PM D. Criteria Review – FY 2008	Greg Armstrong 1
4:30 PM E. Corridor Completion Overview	Steve Gorcester 2
 <b>Dinner (on your own)</b>	



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**January 27, 2006 – 9:00 AM**

**BOARD AGENDA**

		<b>Page</b>
1.	<b>CALL TO ORDER</b>	<b>Chair Bowman</b>
2.	<b>GENERAL MATTERS</b>	
	A. Approval of November 18, 2005 Minutes	<b>Chair Bowman 4</b>
	B. Communications	<b>Steve Gorcester</b>
	1. Project Selection Newspapers Articles	<b>8</b>
	2. LaCrosse marks street project finish – <i>Whitman County Gazette</i>	<b>27</b>
	3. City willing to go \$4.5 million in debt for Coal Creek Pkwy – <i>Newcastle News</i>	<b>28</b>
	4. Construction in interchange may begin early – <i>Central Kitsap Reporter</i>	<b>31</b>
	5. 172 <sup>nd</sup> overpass opens early – <i>The Arlington Times</i>	<b>33</b>
	6. Montesano budget includes Main Street work – <i>The Daily World (Aberdeen)</i>	<b>35</b>
	7. Road improvement projects moving forward – <i>The Wenatchee World</i>	<b>36</b>
	8. Work to begin on Pasco overpass – <i>Tri-City Herald</i>	<b>37</b>
	9. Council picks Elia as mayor, OKs road agreement – <i>WW Union-Bulletin</i>	<b>38</b>
	10. Letter from City of Duvall	<b>40</b>
3.	<b>NON-ACTION ITEMS</b>	
	A. Chair's Report to the Board	<b>Chair Bowman</b>
	B. Executive Director's Report	<b>Steve Gorcester</b>
	C. Financial Report	<b>Theresa Anderson 41</b>
	D. Project Activity Report (11/1/05 – 12/31/05)	<b>Greg Armstrong 46</b>
4.	<b>ACTION ITEMS</b>	
	<i>Emergent Nature Request</i>	
	A. City of Elma: Harting Road	<b>Greg Armstrong 49</b>
	<i>Sidewalk Deviation Request</i>	
	B. Spokane County: Hayford Road	<b>Greg Armstrong 51</b>
	C. Small City Pavement Preservation Project Selection	<b>Steve Gorcester 54</b>
6.	<b>FUTURE MEETINGS</b>	
	March 23-24, 2006 – Bellingham	<b>September 21-22, 2006 – North Bonneville</b>
	May 18-19, 2006 – Spokane Valley	<b>November 16-17, 2006 – Federal Way</b>
	July 27-28, 2006 - Richland	
7.	<b>ADJOURNMENT</b>	